

MINUTES

BOARD OF FIRE COMMISSIONERS

FEBRUARY 27, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Peter Criscuolo, Sam Muzio, Michael Zuccarelli, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz and members of the department and public.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Muzio made a motion to approve the minutes of January 23, 2008. Commissioner Zuccarelli seconded the motion.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

The Chief's report was then given. He reported that we continue to stay busy and the EMS calls are in the 76% range, same as last year. He then spoke of the rain storm on February 13, 2008 and the McKenzie Dam concerns.

Chief Landisio discussed the training in the department. The department has completed its medical training for Company # 1. Also, inventories of all the apparatus have been completed. Lastly, all volunteer companies were trained in cold water suits and the ice sled at Anthem/Quinnipiac University pond. It was a very successful training exercise.

Chief then asked that the injury and sick leave be discussed in Executive Session. The commission agreed.

Chief Landisio spoke of correspondence in the department. A thank you letter was sent to Mr. Joseph Rubertone, Quinnipiac University for the use of the pond at their new location. Lastly, a letter was received from the Town Attorney in regards to Stop & Shop on Washington Avenue regarding snow removal.

Chief Landisio spoke of unfinished business for the department. Discussion was made by the Chief and Deputy Chief on the trip to North Carolina to pick up the new rescue.

Chairman Nuzzolillo on behalf of the commission thanked the Deputy Chief and Roger Neville for all their efforts. The rescue will serve the Town of North Haven well. Congratulations on a job well done.

Chief then continued to speak of unfinished business. Personal Protective Equipment (PPE) has been ordered for members. The washer/dryer has been

installed at Fire Headquarters so that equipment can be properly maintained. The regional grant has been accepted. Firefighter Haag is currently attending paramedic school and doing well. The budget presentation for the Fire Department is Saturday, March 1, 2008 at 1000 hours. Letters to all Board of Finance Commissioners have been sent out requesting time at the end of his presentation to discuss the future long term plan for the next five (5) to twenty (20) years.

Chairman Nuzzolillo reviewed the document and was very impressed. He would like the Chief to keep the Board updated on all the input. Other Commissioners discussed the document briefly.

Chief then asked to discuss the hiring list in executive session. The commission agreed. He then discussed Firehouse Software, the Firefighter I test scores and meeting with Commissioner Zuccarelli on Truss Construction proposal.

Commissioner Zuccarelli then discussed his notification for the camera and the Commission. Chief then stated he will meet with Town Attorney's for guidance on this notification.

A motion was made by Commissioner Criscuolo to have the Chief meet with Legal representatives for guidance on this notification. Commissioner Muzio seconded the motion.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo thanked Commissioner Zuccarelli for all the information which is so critical for safety of our men so that they are not in harm's way.

Chief Landisio then spoke of new business in the department. He advised the Board that the department had a New Haven County poster contest winner from Montowese School. Her message will be in the Fire Prevention calendar for the next year.

Chairman Nuzzolillo thanked her and her family for a job well done and they will be routing for her to win the State.

Chief Landisio then spoke of the good of the department. He stated recently the Hamden/North Haven Elks honored Firefighters of the Year Lieutenant Jeff Obier and Volunteer Bertram Martus at a dinner.

Chairman Nuzzolillo thanked the Elks for a wonderful job and congratulated the award winners. It was well deserved.

There being no further public business to come before the Board, Chairman Nuzzolillo moved to convene an executive session at 6:26 PM. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:58 PM.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Commissioner Muzio made a motion to terminate present hiring list retroactive to January 29, 2008. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:02 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for April 23, 2008 at the Park & Rec. Center in the Game Room at 6:00 P.M.